

**BOARD OF NURSE REGISTRATION AND NURSING EDUCATION
OPEN SESSION AGENDA**

December 10, 2012

The Rhode Island Board of Nurse Registration and Nursing Education will meet at 8:45am on the above date, room 401, Department of Health, 3 Capitol Hill, Cannon Building, Providence, Rhode Island.

1. ESTABLISHMENT OF QUORUM

2. PRESENTATION OF MINUTES OF OPEN SESSION OF NOVEMBER 5, 2012

3. PRESIDENT'S REPORT

 RI Action Coalition sub-committee on data collection

4. DIRECTOR'S REPORT

 Process of developing on-line CE re: RI Rules and Regulations update

 NCLEX Update

 Nursing Regulations: Discussion Graduate/Temporary Licensure

 CNA Regulations

 Update: Suite 105 Office Hours

 Advisory Board Vacancies

 Advisory Board Meetings

 Dec 19th- NCSBN Visit

 January 15- NCSBN Visit

5. BUSINESS

- Ruth Ricatelli- HARI: Nursing Survey Results**
- Request for opinion: Tavares Center- Chronic Tracheostomy and LPN nursing care**
- Request for opinion: Intravenous initiation and administration of medications**
- Discussion: Regulation of out of state nursing programs:
Distance Education and Clinical Sites**

6. ANNOUNCEMENTS

** New Chief of Environmental & Health Professions
Regulations: Donna Constantino**

7. HEARINGS:1000 AM Debra Thomaselli

1030 AM Jessica Petrin

1045 AM Paulette Bell

1200 PM Tracie Malone

8. ADJOURNMENT TO EXECUTIVE SESSION

Pursuant to 42-46-4 and 42-46-5 of the Rhode Island General laws for discussion of job performance, character, physical or mental health of applicants for licensure and licensees and for discussion of investigatory proceedings relating to misconduct by applicants licensure and licensees, and investigatory proceedings regarding allegations of civil or criminal misconduct. Said individuals have been notified in writing that they may request that the discussion be held at an open meeting.

8. RETURN TO OPEN SESSION FOR PRESENTATION OF FINAL ACTIONS

VOTE TO SEAL MINUTES OF EXECUTIVE SESSION PURUANT TO SECTIONS 42-46-4, 42-46-5 AND 42-46-7 OF THE RHODE ISLAND GENERAL LAWS.

9. ADJOURNMENT